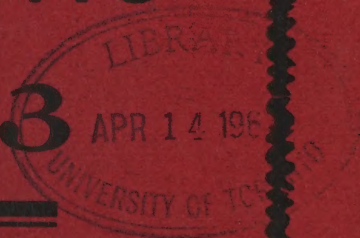


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MINUTES
OF THE
SEPTEMBER
AND
DECEMBER
SESSIONS

1923

Norfolk County Council



MINUTES

OF THE

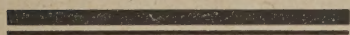
SEPTEMBER

AND

DECEMBER

SESSIONS

1923



Norfolk County Council

September Session

Simcoe, September 4th, 1923.

Minutes of Regular Meeting of Norfolk County Council held the 4th day of September, 1923.

Council was called to order at 10 a.m. Warden F. H. Woolley presiding.

Roll called. All the members present.

Mr. McAuley, Reeve of Port Dover presented his certificate as Reeve of Port Dover, to take the place of John S. Martin, resigned, and took his seat in Council.

The following communications and petitions were read :

Northern Ontario Fire Relief Committee.

Employers Liability Assurance Corporation.

E. Armour with claim for damages sustained on County Road.

Applications for School Grants from Port Dover High School, Tillsonburg High School, and Delhi Continuation School.

Moved by Dr. Burt and seconded by Mr. Hamilton,

That the Communications and Petitions read be referred to the following Committees :

Northern Ontario Fire Relief Committee : To Committee of the Whole.

E. Armor : To Good Roads Committee.

Applications for School Grants : To Committee on Education.

Employers Liability Assurance Corporation : To Managing Committee Industrial Home.

Moved by Mr. Kent, seconded by Mr. Ewing,

That the appointment of Chairman of the Committee of the Whole be left to whole Council.—Carried.

Moved by Mr. Hamilton, seconded by Mr. Ryan,

That A. C. Burt be appointed Chairman of the Committee of the Whole for the remainder of the year 1923.—Carried.

Moved by Mr. Roney, seconded by Mr. Hamilton,

That Mr. John A. McAuley act on same Committees as were held by John S. Martin.—Carried.

Moved by Mr. Hamilton, seconded by Mr. Roney,

That the matter of Equalization be left over and that the Assessment Rolls be returned forthwith.—Carried.

Moved by Mr. Hamilton, seconded by Dr. Burt,

That this Council do now adjourn to meet at 2 p m.—Carried.

The Council adjourned at 12 o'clock.

The Council resumed its sittings at 2:30 p.m.

A deputation was introduced with a petition to the Council asking that Road No. 9 of the County Road System be continued West on the 4th Concession of the Township of Charlotteville to West Quarter Line, thence South to Forestville as the road was originally laid out.

The Council was addressed by Howard Sellers.

Moved by Mr. Misner, seconded by Mr. Kent,

That the petition asking for the change on Road No. 9 be referred to Good Roads Committee to report at next meeting of Council.—Carried.

Mr. Ewing presented the Report of the Public Building Committee.

Moved by Mr. Ewing, seconded by Mr. Brayley,

That the report of the Public Building Committee be adopted.
—Carried.

The Report is as follows :

Report of the Public Building Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the members of the Public Building Committee, beg leave to report as follows :

1. We have examined the Gaol and find four inmates, two from Haldimand County and two from Norfolk. Everything is clean and in a very satisfactory condition.

The different floors in the Gaol which were ordered to be painted at the June Session have been completed satisfactory.

2. The new cover on the Registry Office Furnace, approximate cost \$15.00 to \$25.00, which was ordered to be done at the March meeting be cancelled.

3. And we recommend that the necessary repairs to the Furnace in the Registry Office as well as the windows in the basement as per recommendation of J. H. Madden for the sum of Fifty Dollars be done.

4. One Electric Light be installed in the cellar of the Registry Office.

5. Committee Fees \$29.40.

All of which is respectfully submitted.

(Signed) A. R. EWING, Chairman.
A. C. BURT,
J. H. BRAYLEY,
FRED H. WOOLLEY.

Mr. Woodley presented the Report of the Road and Bridge Committee.

Moved by Mr. Woodley, seconded by Mr. Townsend,

That the Report of the Road and Bridge Committee be adopted
—Carried.

The Report is as follows :

Report of Road and Bridge Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on Road and Bridges beg leave to report as follows :

1. That Bridge No. 11 over Boston Creek has been re-planked at a cost of Forty-two Dollars and Sixty-one Cents, (\$42.61). Half the cost to be born by Haldimand County.

The two bridges not reported at June Session, I have inspected since. They are in a very fair condition.

2. The Committee met on Townline between North and South Walsingham on June 12th, and decided to build a bridge over the Venison Creek. Owing to the distance of gravel from the site a Steel Pile Bridge was decided on. On June the 26th the Committee met a representative from the Tarvia Bridge Company and he submitted a price of \$3400.00 for ten inch pile and completed. Bridge Government Tax included. The Hamilton Bridge Company tendered for \$3450.00, plus Government Tax. Your Committee

thought the price high and concluded to go to the London Bridge Works and see what they would do the work for. They gave us a price of \$2600.00 for the erection of the Bridge and reinforcing for the floor, the County to lay the floor. The Committee decided to accept the London Bridge Company's offer and awarded them the contract for Class A. Government Standard for \$2600.00, Government Tax included. The pile are driven and all steel on the ground and we expect erection to commence within a week.

All of which is respectfully submitted.

(Signed) WM. M. WOODLEY, Chairman.

Mr. Alex Wallace addressed the Council with reference to a bridge on Davis Street in the Town of Simcoe leading to his premises which he contends should be a County Bridge.

Moved by Mr. Aldrich, seconded by Mr. Kent,

That the verbal communication of Mr. Wallace, with reference to Bridge, be referred to the Committee of the Whole.—
—Carried.

Mr. Taylor presented the Report of the Committee on Education.

Moved by Mr. Taylor, seconded by Mr. Misner,

That the Report of the Committee on Education be adopted.—
Carried.

The Report is as follows :

Report of the Education Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on Education beg leave to report as follows :

We have examined the following requests for Grants from Tillsonburg High School, Delhi High School, Port Dover High School and find Tillsonburg and Delhi improperly made up and suggest that the Clerk notify the Secretary-Treasurers' to that effect. With regard to Port Dover, we recommend that their estimate of \$750.42 be accepted.

All of which is respectfully submitted.

(Signed) W. M. TAYLOR, Chairman.

Mr. Mason presented the Report of the County Road Committee.

Moved by Mr. Mason, seconded by Mr. Aldrich,

That the Report of the County Road Committee be adopted.—
Carried.

The Report is as follows :

Report of County Road Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the members of your Committee, beg leave to report as follows :

1.—The Road Committee had the honor of a day's service from Chief Engineer Muir from the Department of Highways, and visited some important roads in the County. He advised us that we should be able to collect gravel on the Beach West of Port Rowan by building a wall in the lake a short distance. He advised us to visit Port Bruce, south of Aylmer, and see roads built of beach gravel. The Committee visited Elgin County and the Engineer of that County gave us some valuable instructions in respect to road work.

2.—The amount of the Committee fees from June until September is \$224.40.

3.—The amount spent on road work so far is \$51,079.93.

4.—We have had some extra expenses which were not anticipated in March, but we expect to carry out the year's work with the amount of money voted to us in the previous session.

5.—We recommend that account of E. Armor be laid over to next meeting.

All of which is respectfully submitted.

(Signed) W. H. MASON, Chairman.
WM. RONEY,
A. ALDRICH,
FRED H. WOOLLEY.

Moved by Mr. Aldrich, seconded by Mr. Ewing,

That this Council do now go into Committee of the Whole to consider the various matters referred thereto.—Carried.

The Council went into Committee of the Whole at 4 p m. Dr. A. C. Burt presiding.

The Council resumed its sittings at 4:25 p.m.

Moved by Mr. McAuley, seconded by Mr. Killmaster,

That Miss Robbins be paid the sum of \$5.00 for stenographic services at Council.—Carried.

Dr. A. C. Burt presented the Report of the Committee of the Whole.

Moved by Dr. Burt, seconded by Mr. Hamilton,

That the Report of the Committee of the Whole be adopted.—Carried.

The Report is as follows :

Report of Committee of the Whole.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We your Committee of the Whole beg leave to report as follows :

1.—That the request of the Northern Ontario Fire Relief Committee for grant, that no action be taken.

2.—The request of Mr. Alex. Wallace, re bridge on Davis Street, be referred to the County Bridge Committee to secure legal advice concerning the bridge from the County Solicitor and with power to act.

All of which is respectfully submitted.

(Signed) A. C. BURT, Chairman.

Moved by Mr. Ewing, seconded by Mr. Kent,

That this Council do now adjourn to meet on the 4th day of December next at 10 a.m., or sooner at the call of the Warden.—
Carried.

Council adjourned at 4:45 p.m.

Confirmed in open Council this 4th day of December, 1923.

JONATHAN PORTER,
Clerk.

FRED H. WOOLLEY,
Warden.

December Session.

Minutes of Regular Meeting of the December Session of Norfolk County Council held the 4th day of December, A.D. 1923.

FIRST DAY.

The meeting was called to order at 10:30 A.M. The Warden, F. H. Woolley presiding.

Roll called—all the members present.

Minutes of September Regular meeting were read and confirmed.

The following communications, applications and petitions were received :

DAMAGE CLAIMS.

1. Mary Schiltz, for loss of horse.
2. Howard Schram, damage caused by non-repair of County Road.
3. E. Armour, deferred claim from last session.

APPLICATIONS FOR SCHOOL GRANTS.

1. Vienna High School	\$ 272 13
2. Tillsonburg High School	1694 74
3. Tillsonburg High School for 1911	454 34
4. Port Rowan High School	1547 38
5. Delhi Continuation School.....	2512 13

COMMUNICATIONS.

1. Dr. D. A. Bowlby, resignation as Gaol Surgeon.

2. Dr. W. A. McIntosh, application for position of Gaol Surgeon.

3. Dr. J. S. Boyd, application for Gaol Surgeon.

4. Western University, re appointment of a member to the Senate of the University.

5. Department of Public Highways, re Road 29 leading through Waterford.

ACCOUNTS.

Waterford Star, Russel Wilson, Kelly & Porter, Simcoe Reformer, Registry Office, Dr. McGilvery, Alonzo Bowman, James Holden, Wm. M. Preston, and British Canadian.

Moved by Dr. Burt and seconded by Mr. Hamilton,

That the Communications, Applications and Petitions be referred to the following Committees:

From Dr. Bowlby, Dr. McIntosh, Dr. Boyd, and Western University to the Committee of the Whole.

Applications for School Grants, to Committee on Education.

Notices of Action for Damages, to County Road Committee.

Accounts, to Finance Committee.—Carried.

Mr. Killmaster gave notice that he would to-morrow introduce a By-Law to license persons dealing in junk and second hand goods.

Mr. Ewing gave notice that he would to-morrow introduce a By-Law to appoint a Gaol Surgeon for the County Gaol.

Dr. Burt gave notice that he would to-morrow introduce a By-Law to appoint Auditors for the County.

The Accountant of the Industrial Home presented his report for the financial year ending 30th September, 1923.

Moved by Mr. Hamilton and seconded by Dr. Burt,

That the report of the Accountant of the Industrial Home be received and filed.—Carried.

Moved by Mr. Ewing and seconded by Mr. Kent,

That the Council do now go into Committee of the Whole to consider the various matters referred thereto.—Carried.

The Council went into Committee of the Whole at 11:05.

The Council resumed its sittings at 11:55.

Moved by Mr. Aldrich and seconded by Mr. Ewing,

That this Council do now adjourn to meet at 2 p m.—Carried.

The Council resumed at 2 p.m.

A communication was read from the Highway Department with an itemized statement showing amount due from the County of 20% on Provincial Highway, making a total of \$41,748.03.

Mr. Ewing presented the report of the Public Building Committee.

Moved by Mr. Ewing and seconded by Dr. Burt,

That the report of the Public Building Committee be adopted.
—Carried.

The Report is as follows :

Report of the Public Building Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the members of the Public Building Committee beg leave to report as follows :

1. Your Committee has had a Smoke Stack built on the Court House and Ridge Poles put on the corners of the tower roof at a cost of \$50.00.

2. We also re-wired the Registry Office at a cost of \$80.00, and repaired the furnace and had other repairs done in the basement of Registry Office at a cost of \$50.00.

3. We have placed Insurance on contents of Police Magistrate's Office of \$1500.00.

4. We also had the corridors, wash-room, kitchen, and one cell floors painted in the Gaol. We have examined the Gaol and find five inmates, two from Haldimand County and three from Norfolk. The Gaol is neat and clean.

5. We have visited the Childrens' Shelter and find it clean and comfortable for the inmates. There are six children at present ranging from four to nine years old.

6. We disposed of the old material which was taken out of the Court House after installing the Electric System for \$20.00.

All of which is respectfully submitted.

(Signed) A. R. EWING, Chairman.

" FRED H. WOOLLEY,

" JAS. H. BRAYLEY,

" A. C. BURT.

Mr. Macauley presented the report of the Finance Committee.

Moved by Mr. Macauley and seconded by Mr. Killmaster,

That the report of the Finance Committee be adopted—Carried.

The Report is as follows :

Report of Finance Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on Finance recommend that the following accounts be paid :

1	Waterford Star	\$ 2 00
2	Russel Wilson.....	6 00
3	Kelly & Porter	266 60
4	Simcoe Reformer	93 82
5	Registry Office	37 20
6	Dr. McGilvery	102 00
7	Lonzo Bowman	13 00
8	James Holden.....	28 97
9	Fred Zimmer	8 00
10	Wm. Preston	99 29
11	British Canadian	151 73
12	The Finance Committee recommend the payment of \$10 to N. Robbins for services.	

All of which is respectfully submitted.

(Signed) J. A. MACAULEY, Chairman.

“ R. M. HAMILTON,

“ W. H. MASON.

Mr. Marston presented a statement showing the amounts expended to date in County and Provincial County Roads.

Moved by Mr. Aldrich and seconded by Mr. Townsend,

That the Road Superintendent's Report of Construction and Maintenance be referred to the Committee of the Whole.—Carried.

The Council went into Committee of the Whole at 3:05 with Dr. Burt presiding.

The Council resumed its sitting at 4:10 p.m.

Moved by Mr. Killmaster and seconded by Mr. Macauley,

That this Council do now adjourn to meet to-morrow at 1 p.m.

The Council adjourned accordingly at 4:15 p.m.

Confirmed in open Council this 5th day of December, 1923.

JONATHAN PORTER,
Clerk.

FRED H. WOOLLEY,
Warden.

SECOND DAY.

Council Chamber, December 5th, 1923.

Council opened at 2 p.m., the Warden presiding.

Roll was called and all the members were present.

Minutes of previous day's session were read and confirmed.

The Report of the Medical Officer of County Home was read, and on motion of Mr. Hamilton and seconded by Mr. Roney, the report was ordered to be received and filed.

Dr. Burt presented the report of the Managing Committee of the Industrial Home.

Moved by Dr. Burt and seconded by Mr. Kent,

That the Report of the Managing Committee of Industrial Home be referred to the Committee of the Whole.—Carried.

Moved by Mr. Taylor and seconded by Dr. Burt,

That the application for High School Grant from Tillsonburg High School be referred to the Committee of the Whole.—Carried.

Mr. Ryan presented the Report of the Committee of the Industrial Home.

Moved by Mr. Ryan and seconded by Mr. Townsend,

That the Report of Industrial Home Committee be adopted.—
Carried.

The Report is as follows :

Report of Committee on Industrial Home

To the Warden and Members of the County Council of the County
of Norfolk.

Gentlemen :

Your Committee on Industrial Home beg leave to report as
follows :

The Committee visited the farm on the 5th of December and
have pleasure in reporting that the general conditions there are
very satisfactory.

There are 52 inmates, 32 males and 22 females.

We recommend that the private dining-room be re-papered and
put in good condition.

That two wheel chairs be bought for inmates that are not able
to walk.

That the plaster in different rooms be put in good condition.

All of which is respectfully submitted.

GEO. B. RYAN, Chairman.

Mr. Woodley presented the Report of the Road and Bridge
Committee.

Moved by Mr. Woodley and seconded by Mr. Brayley.

That the Report of the Road and Bridge Committee be adopted.—
Carried.

The Report is as follows :

Report of Road and Bridge Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on Roads and Bridges beg leave to report as follows :

In accordance with your instructions your Committee have constructed a new Bridge over the Venison Creek on the Townline between North and South Walsingham at a total cost \$3421.58, in addition to this, accounts amounting to \$76.20. Last year's accounts have been paid on the Vittoria Mills Bridge, other Bridges in the system have been repaired at a cost to the County of \$514.11. Committee fees together with commission on bridges amounting to \$238 80. Receipts amounting to \$259.25 have been received by the Treasurer.

All of which is respectfully submitted.

WM. WOODLEY, Chairman.

Mr. Woodley presented a verbal report re Bridge on Davis street and read an opinion from W. E. Kelly, K.C., County Solicitor.

Moved by Mr. Mason and seconded by Mr. Aldrich,

That the verbal report of Chairman of Road and Bridge Committee be referred to the Committee of the Whole.—Carried.

Mr. Townsend presented the Report of the Committee on Reforestration.

Moved by Mr. Townsend and seconded by Mr. Brayley,

That the Report of the Committee of Reforestration be adopted.—Carried.

The Report is as follows :

Report of the Reforestration Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the members of your Committee beg leave to report as follows :

Since our last report in June the Committee has had but one meeting, June 22nd. Twenty-seven acres adjoining the South Walsingham Forest Farm has been purchased at a cost of \$189.00.

The following accounts have been paid :

27 acres land	\$189 00
Committee Fees	28 50
Superintendence (S. Wal. \$16 70,) (N. Wal. \$14 10)...	30 80
L. F. Simons, building fence	12 00
Joseph Codling, wire fencing	15 00
Jas. Craig, asst. measuring land	1 50
	<hr/>
	\$276 80

All of which is respectfully submitted.

J. W. TOWNSEND, Chairman.

JAS. H. BRAYLEY,

A. ALDRICH,

FRED H. WOOLLEY.

Mr. Mason presented the Report of the County Road Committee.

Moved by Mr. Ewing and seconded by Mr. Kent.

That the Report of the County Road Committee be referred to the Committee of the Whole.—Carried.

Moved by Mr. Ewing, seconded by Mr. Brayley,

That leave be granted to introduce a By-Law to appoint a Gaol Surgeon for the County Gaol.—Carried.

Moved by Mr. Macauley, seconded by Mr. Woodley,

That the said By Law be now read a first time.—Carried. By-Law read.

Moved by Mr. Woodley, seconded by Mr. Mason,

That By-Law be now read a second time.—Carried. By-Law read.

Moved by Mr. Mason, seconded by Mr. Aldrich,

That the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Killmaster, seconded by Mr. Woodley,

That leave be granted to introduce a By-Law to license and regulate Junk dealers for the County of Norfolk.—Carried.

Moved by Mr. Killmaster, seconded by Mr. Woodley,

That the said By-Law be now read a first time.—Carried. By-Law read.

Moved by Mr. Killmaster, seconded by Mr. Woodley,

That By-Law be now read a second time.—Carried. By Law read.

Moved by Mr. Killmaster, seconded by Mr. Woodley,

That the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Dr. Burt, seconded by Mr. Taylor,

That leave be granted to introduce a By-Law to appoint Auditors for the County.—Carried.

Moved by Mr. Taylor, seconded by Dr. Burt,

That the said By-Law be now read a first time.—Carried.
By-Law read.

Moved by Mr. Hamilton, seconded by Mr. Roney,

That By-Law be now read a second time.—Carried. By-Law read.

Moved by Mr. Woodley, seconded by Mr. Hamilton,

That the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Kent and seconded by Mr. Ewing,

That this Council do now go into Committee of the Whole to consider the various matters referred thereto.—Carried.

The Council went into Committee of the Whole at 3:05 p.m.

The Council resumed its sitting at 4:30 p.m.

Dr. Burt presented the report of the Committee of the Whole.

Moved by Dr. Burt and seconded by Mr. Hamilton,

That the Report of the Committee of the Whole be adopted.—Carried.

The Report is as follows :

Report of the Committee of the Whole.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, your Committee of the Whole beg leave to report as follows :

1. That the reverbal report of the County Road and Bridge Bridge Committee re-Solicitor's report that no action be taken.

2. That the claim of the Tillsonburg High School for \$454.84 for 1911 due them for payment of Norfolk County pupils attending Tillsonburg High School be paid.

Moved by the Warden and seconded by Mr. Macauley.

3. Moved by the Warden, seconded by Mr. Roney, that By-Law be passed without amendment

4. Moved by Mr. Kent, seconded by Mr. Townsend, that By-Law 537 be passed without amendment.

5. Moved by Mr. Hetherington, seconded by Mr. Kent, that By-Law 535 be passed without amendment.

6. That the Report of the Committee on Industrial Home be amended as follows :

Moved by Mr. Ewing. Seconded by Mr. Killmaster, that a Committee composed of the Warden, Mr. Mason, Dr Burt be authorized to dispose of any animals they deem necessary and to replace the said animals by pure bred stock.

7. Moved by Mr. Hamilton, seconded by Mr. Kent, that the County Road Committee Report be adopted.

All of which is respectfully.

A. C. BURT, Chairman.

Moved by Mr. Mason, and seconded by Mr. Aldrich,

That the Report of the County Road Committee be adopted.—
Carried.

The Report is as follows :

Report of County Road Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the members of your Committee beg leave to report as follows :

1—We advise the payment of the account of E. Armor of June 23, 1923, for \$12.85.

2—We advise no action in respect to the claim of Mary Schilz of Port Rowan.

3—We advise no action to the claim of Howard Schram of St. Williams.

4—With the money at our disposal for road work, necessity demanded a policy of maintenance, and improvements have been made in different municipalities. When the work is completed there will be a surplus of funds, a condition which has required strict attention to the work all year.

5—Some work is to be finished on roads 16, 20 and 21.

6—The Council placed it in the hands of the Road Committee to satisfy the deputation from South Walsingham in March, and the one from St. Williams and Port Rowan in June, as best they could with the money voted at the March Session. A splendid supply of gravel was discovered on the farm of A. Marr, west of Port Rowan, and after visiting the pit on September 7, the Road Committee ordered the three-quarters of a mile of gravel on Road 9 completed, and also to start a light coat North of Port Rowan on the macadam base and keep going east toward St. Williams. This work is not done. Three car loads of gravel are on order to go on the streets at St. Williams.

7—Three outstanding expenses we did not anticipate were: (a) A washout on road 4 which made it necessary to build a culvert 110 feet long at a depth of 36 feet from the surface at a cost of over \$6,000.00. 5,000 cubic yards of earth were removed, then 350 cubic yards of concrete laid with a back fill of 11,000 cubic yards of earth. (b) An account of over \$2,900.00 from last year on Road 8. (c) A washout on road 10, causing an expense of over \$1,000.00.

8—With the \$75,000 voted to us we have left in the hands of Norfolk citizens over \$25,000 when we get our anticipated Government grant. We believe using our own resources is good business from a County standpoint. The purchasing power of the County is so largely in the hands of the farmers that when they are not prosperous business as a whole must suffer. The truth of this statement is so well recognized by all classes of society at the present

time, that we as County Councillors should carefully guard the financial standing of our County. To do this we believe we should develop our resources and no doubt at the present time the gravelling of our roads will add value to the lands, give work to our rate-payers and encourage the rural people in our basic industry, while it will attract new settlers as perhaps no other business undertaking will do.

9—The Committee fees for the year \$690.40.

Attending Road Convention, Toronto \$113.05.

All of which is respectfully submitted.

W. H. MASON, Chairman.

Moved by Dr. Burt and seconded by Mr. Boughner,

That the Report of the Managing Committee of the Industrial Home, as amended in Committee of the Whole, authorizing that a committee composed of the Warden, Mr. Mason and Dr. Burt dispose of any animals they deem necessary and replace same by pure bred stock.—Carried.

The original report is as follows :

Report of Special Committee on Industrial Farm and Home.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We beg to submit the following report :

1—Tenders were called for the construction of two cement steps to replace the present wooden step, but the Clerk did not receive one tender for them, so due to the lateness of the season it was thought unwise to build them this year, but that the present steps be repaired temporarily and the construction proceeded with in the spring.

2—No other meetings were held and no work has been done since the June Session.

3—In the Committee's report of June you will no doubt recall that we suggested that a start of a pure bred herd of cattle be added to the stock at the County Home by purchasing one or more calves from a foremost milking strain. We suggest that this be discussed at this meeting.

4—Committee fees for the whole year, from January to present date, amounts to \$49.60.

All of which is respectfully submitted.

A. C. BURT, Chairman.
GEO. O. BOUGHNER,
R. B. KENT.

Mr. Taylor presented the report of the Committee on Education.

Moved by Mr Taylor and seconded by Mr. Townsend,

That the report of the Committee on Education be adopted.—
Carried.

The report is as follows :

Report of the Education Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the members of the Committee on Education, beg leave to report as follows :

We recommend that the following grants be paid to :

- | | |
|--------------------------------|-----------|
| 1. Vienna High School | \$ 272 13 |
| 2. Port Rowan High School..... | 1547 38 |

3. Delhi High School	2512 13
4. Tillsonburg High School, 1922	1694 74
5. Tillsonburg High School, 1911	454 34

All of which is respectfully submitted.

W. H. TAYLOR, Chairman.
J. W. TOWNSEND,
ROY MISNER.

The Committee of the Whole having reported the proposed By Laws without amendments.

Moved by Mr. Aldrich and seconded by Mr. Macauley,

That By-Law to appoint a Gaol Surgeon be read a third time.
By-Law read accordingly.

Moved by Mr. Kent and seconded by Mr. Misner,

That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By-Law was then Signed, Sealed and Numbered 535.

Moved by Mr. Killmaster and seconded by Mr. Woodley,

That the By-Law to license and regulate Junk Dealers be read a third time.—Carried. By-Law read accordingly.

Moved by Mr. Killmaster and seconded by Mr. Woodley,

That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By-Law was then Signed, Sealed and Numbered 536.

Moved by Dr. Burt and seconded by Mr. Taylor,

That the By-Law appointing Auditors be read a third time.—
Carried. By-Law read accordingly.

Moved by Mr. Woodley and seconded by Mr. Boughner,

That the said By Law do now finally pass and become a By-Law of Corporation of the County of Nerfolk, and be intituled as in the caption thereof —Carried.

By-Law was then Signed, Sealed and Numbered 537.

Ex-Warden Sandham was present and expressed his pleasure in again being present at the Council and listening to the discussion, and more especially with regard to County Roads, in which he had always taken a great part.

Moved by Mr. Aldrich and seconded by Mr. Townsend,

That this Council, on the eve of the close of the year's work, desire to assure the Warden that the able, courteous and genial manner in which he has so fairly and impartially presided during the Sessions of the Council, and his fidelity to the County interests in all departments throughout the year has earned for him, what he will long enjoy, the highest esteem of the members about the Board, and that we wish him many happy years and the realization to the full of his aspirations.—Carried.

Moved by Mr. Ewing and seconded by Mr. Kent,

That this Council do now adjourn sine die.—Carried.

The Council adjourned accordingly at 5 p.m.



By-Law No. 535

A By-Law for appointing a Surgeon of the Gaol of the County of Norfolk.

WHEREAS it is necessary to appoint a Surgeon for the Gaol of the County of Norfolk.

AND WHEREAS by the Consolidated Municipal Act, 1922, Chapter 72. Section 414, power is given to the Councils of Counties to appoint one or more Surgeons of the Gaol under the control of the Corporation :

BE IT THEREFORE ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled :

That Dr. W. A. McIntosh, of the Town of Simcoe, be, and he is hereby appointed Surgeon of the Gaol of the County of Norfolk, to commence his duties on the First day of January, 1924, at a salary of Seventy-five Dollars per annum payable quarterly.

PASSED in Open Council this 5th day of December, A.D. 1923.

JONATHAN PORTER,
Clerk.
(SEAL)

FRED H. WOOLLEY,
Warden.

By-Law No. 536

A By-Law for Licensing, Regulating and Governing Junk Shops, Junk Yards, Second-Hand Shops and Dealers in Second-Hand Goods.

WHEREAS power is given County Councils to pass By-Laws regulating and governing Junk Shops, Junk Yards, Second Hand Shops and Dealers in Second Hand Goods, R. S. O., 1914, Chap. 192, Sec. 413 as amended by Ontario Statutes 9 George V, 1919, Chap. 46, Sec 19.

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the County of Norfolk:

1. That from and after the passing of this By-Law, it shall not be lawful for any person or persons to engage or carry on the business known as Junk shops, Junk Yards Second Hand Shops or Dealers in Second Hand Goods, nor shall it be lawful for any person or persons using a vehicle, either on his account or as the agent or servant of another person or persons to engage in or carry on any such business as aforesaid, in the County of Norfolk, without first having purchased and obtained a License so to do.

(a) "Dealers in Second-Hand Goods" shall include persons who go from house to house or along highways for the purpose of collecting, purchasing or obtaining second-hand goods.

(b) Second-Hand Goods shall include bottles, bicycles, waste paper, rags, bones, old metal or other scrap or junk.

2. That the sum of money to be paid for such license shall be Twenty Dollars to any person who is not a rate payer in the County of Norfolk and is not assessed for at least Two Hundred Dollars, and Ten Dollars for each additional conveyance, and to persons who are rate payers having an assessment in said County of Two Hundred Dollars or more, the sum to be paid for such license shall be Ten Dollars for first conveyance, and Five Dollars for each additional conveyance, on producing a proper Certificate of Assessment.

3. That a fee of One Dollar is to be paid to the Clerk of the Municipality issuing the License under this By-Law for the use of the Clerk, to be paid by the applicant.

4. Any person guilty of an infraction of any of the provisions of this By-Law shall be liable, on conviction before one or more Justices of the Peace or Police Magistrate in and for the County of Norfolk, to forfeit and pay a fine of not less than Ten Dollars nor more than Twenty Five Dollars, exclusive of costs, for each offence, and if not forthwith paid, the same shall be levied by distress and sale of the goods and chattels of the offender, and in default of such distress the offender shall be imprisoned in the Common Gaol of the County of Norfolk with or without hard labor, for any term not exceeding Twenty-one days, unless such fine and costs shall be sooner paid.

5. That all fines and penalties collected under the provisions of this By-Law shall be paid, one moiety or half part thereof to the informer or prosecutor and the other half part thereof shall be paid to the Treasurer of the County for the use and benefit of this Corporation.

6. This By-Law shall not have force or effect in the Town of Simcoe so long as said Town has a By-Law in force for a similar purpose.

7. By-Laws Numbers 456 and 463 of this Municipal Corporation are hereby repealed.

8. This By-Law shall come into force and affect immediately after the final passing thereof.

Passed in Open Council this 5th day of December, A.D. 1923.

JONATHAN PORTER,
County Clerk.
(SEAL)

FRED H. WOOLLEY,
Warden.

By-Law No. 537

A By Law of the Municipal Corporation of the County of Norfolk to appoint Auditors.

WHEREAS it is deemed desirable for the said Corporation of the County of Norfolk to appoint its Auditors as provided by Sections 233 and 240 of Chapter 72 of the Ontario Statutes 12-13, George V. 1922.

THEREFORE the Municipal Council of the Corporation of Norfolk enacts as follows :

1. That N. S. Boughner of the Town of Simcoe, in the County of Norfolk, and H. E. Harris of the Town of Simcoe in the County of Norfolk be, and they are hereby appointed Auditors for the Municipal Corporation of the County of Norfolk to act for the year 1924 or until their successors are appointed.

2. The said Auditors are hereby authorized to, and shall examine and report upon all accounts affecting the Corporation or any commission managing a public utility work or relating to any matter under its control or within its jurisdiction for the year ending on the 31st day of December, 1924, or until their successors are appointed.

3. The said Auditors shall, at the end of every month in the year following that of their appointment, examine and report upon all accounts affecting the Corporation, or relating to any matter under its control, or within its jurisdiction, and after the examination of every account, voucher, receipt and paid debentures submitted for audit, shall stamp on it in indelible ink the word "audited" and initial it.

4. They shall annually prepare in duplicate an abstract of the receipts and expenditures, assets and liabilities of the Corporation or Commission and a detailed statement in duplicate of the same for the next preceeding year in such form as the Council may direct, and shall report on all accounts audited by them, and make a special report of any expenditure made contrary to law, and shall

transmit by registered post one copy of the abstract and one copy of the detailed statement to the Secretary of the Bureau of Industries not later than the 1st day of March, and shall file the other abstract, the other detailed statement and their reports in the office of the Clerk within one month after the expiry of that year.

5. The Auditors shall report at every meeting of the Council regular or special, unless previously advised to the contrary on all expenditures and receipts covering the period up to the last of the previous month.

6. The Auditors, to this end, shall be notified in writing at least seven days before the calling of any special meeting at which they are required to report

7. The Auditors shall also make a report upon the condition and sufficiency of the securities of the Treasurer.

8. The Auditors for such services as aforesaid shall each be paid the sum of \$80.00, payable quarterly.

9. This By-Law shall take effect and come into force on the 1st day of January, 1924.

10. By-Law No. 472 is hereby repealed.

Passed in Open Council this 5th of December, 1923.

JONATHAN PORTER,
Clerk.

FRED H. WOOLLEY,
Warden.

(SEAL)



